



REGULAR MEETING OF BOARD OF TRUSTEES

Central Board Office
618 - 7 Ave. Canmore, AB

June 21, 2023

7:00 p.m.

[Join with Google Meet](#)

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - 4.1. [Regular Meeting - May 24, 2023](#)
 - 4.2. [Special Meeting - June 15, 2023](#)
5. Delegations/Presentations - May Symposium Presentation by Kayla Weller and Valerie Chisholm
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [Locally Developed Course](#)
 - 6.1.2. [CCHS Multi-Purpose Room and Cosmetology Expansion](#)
 - 6.1.3. [Bank Borrowing Resolution](#)
 - 6.1.4. [Transfer of Surplus Funds](#)
 - 6.1.5. [Signing Authority](#)
 - 6.1.6. [CCHS International High School Students' Photo Festival Exchange](#)
 - 6.1.7. [CBO Summer Hours](#)
 - 6.1.8. [ASCA Membership and Grant](#)
 - 6.2. Information Items
 - 6.2.1. [Projects Update](#)
 - 6.2.2. [Operational Report](#) - Standing Item
7. Trustee Reports

inspiring hearts  minds



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8. Questions ([see Policy 7, Section 11\(a\)](#))
 9. Chair's Remarks/Board Correspondence
 10. In-Camera Session
 - 10.1. Staffing
 11. Adjournment